

**HUMAN RIGHTS AUTHORITY
EAST CENTRAL REGION
BIMONTHLY MEETING**

DATE: July 21, 2011
TIME: 4:00 p.m.
PLACE: Provena Covenant Medical Center
Auditorium B
1400 West Park
Urbana, IL 61801
(217) 337-2000

AGENDA

- I. Call to Order and Confidentiality Statement**
 - A. Roll Call - Determination of Quorum Present**
 - B. Introductions**
 - C. Confidentiality Statement**
 - D. Does any member of the public wish to speak to an agenda item?**
- II. Minutes**
 - A. Approval of the March 10, 2011 Executive Meeting Minutes**
 - B. Approval of the May 19, 2011 Meeting Minutes**
 - C. Review of the last six months Executive Meeting Minutes to see if they could be made public.**
- III. Communications**
- IV. New Business**
 - A. Ratifications**
 - B. New Complaints**
 - C. New HRA Applicants**
- V. Unfinished Business**

A. Case Progress Reports

09-060-9010: Bradley School District

09-060-9011: Bourbonnais Elementary School District

09-060-9014: Center for Human Services

09-060-9015: The Graywood Foundation

10-060-9004: Decatur Memorial Hospital

10-060-9005: Decatur Manor Healthcare

11-060-9010: Decatur Manor Healthcare

11-060-9011: ST Mary's Hospital

11-060-9009: Veteran's Administration

11-060-9012: The Pavilion

11-060-9022: Provena Covenant Medical Center

B. Reports of Findings

10-060-9017: The Graywood Foundation

11-060-9003: Chamness Square

11-060-9004: Heritage Healthcare

C. Case Closures

10-060-9006: Veterans Administration

10-060-9011: Moultrie County Beacon

D. Other Unfinished Business

VI. Announcements and Comments

VII. Adjournment